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PROPOSED SCHEDULE BUSINESS COUNCIL Hot Springs, Virginia

11-12 May 1979

Friday, 11 May

0700 Depart Quarters D for WANAP
0730 Depart for Hot Springs [Breakfast en route]
0800 Arrive Ingalls Field
0830 Arrive Homestead
0900 Convene Business Council - Commonwealth Room
Report on the Domestic Economy - Clifton C. Garvin, Jr.
Chairman, EXXON Corporation

"Inflation" - G. William Miller Chairman, Federal Reserve System

Remarks - W. Michael Blumenthal The Secretary of the Treasury

[0930] Ladies' Coffee Hour - Tower Lounge
[1000] Ladies' Tennis Tournament
1030 Break
1050 "Value Added Tax" - Senator Russell Long

"The Social Constraints on Energy" - Llewellyn King
Publisher, Energy Daily

1200 Adjourn, Luncheon
Main Dining Room, 1230-1400
Tower Lounge Buffet, 1230-1400
Casino, 1200-1400

1400 Men's Tennis Tournament

1900 Reception and Dinner - Commonwealth Room (Black Tie) Speaker - Dean Rusk

Saturday, 12 May

0800 Breakfast--Dominion Room

0900 Depart for airport

0930 Depart for WANAP

1000 Arrive WANAP. 1015. ARA agence for not w. Seder: Secsione in Sec

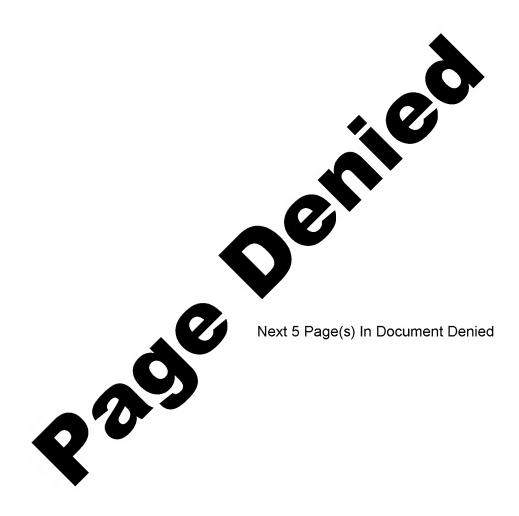
1430 IRFX Conference - Address by McGenral Bundy (1740 Massachusetts Avenue)

1915 ENR Kennedy Center Opera House

1930 Arrive Kennedy Center

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888 SEVENTEENTH STREET, N.W. WASHINGTON, D.C. 20006

GUEST LIST - MAY 1979

W. MICHAEL BLUMENTHAL, The Secretary of the Treasury

Secretary Blumenthal, Berlin born and a refugee from Hitler's Germany, spent his teen-age years in Shanghai, the city to which his parents had fled in 1938. In 1947, he landed in California at the age of 21 and worked in low-paying jobs to support himself while studying international economics at the University of California. He was awarded a scholarship to Princeton, earned two master's degrees and a Ph.D. in economics, taught for a while, but then switched to the more exciting world of business, joining a subsidiary of Crown Cork and Seal, where he quickly climbed to Vice President and Director.

In 1961 he joined the Kennedy Administration as one of three Deputy Assistant Secretaries of State. In September 1963 he and his family moved to Geneva while he was in charge of negotiating the Kennedy Round of tariff agreements, and after four years in the trade job he became President of the Bendix Corporation in 1967. He rose to become chairman and turned a company whose profits had slumped, into a company that had improved earnings for six consecutive years and was known in business periodicals as one of the best-managed companies in the country.

In his spare time he plays tennis, enjoys jogging, is a lover of classical music and a voracious reader.

LLEWELLYN KING, Publisher, The Energy Daily and Steel Week

Mr. King was born in Rhodesia in 1939. He started his journalistic career as a foreign correspondent in Africa, doing work for a variety of international news organizations, including the United Press and Time Magazine. In 1959, he moved to London and worked in Fleet Street for four years before immigrating to New York, where he worked for the New York Herald Tribune. Later, he was in public relations and publishing in New York City, where he launched a magazine for women. In 1966, he joined the Washington Daily News and Post. He also was active in the Washington-Baltimore Newspaper Guild and, in 1969, was elected its president.

He left the Post to join Nucleonics Week as Washington editor, a position he relinquished early in 1973 to found Weekly Energy Report, now published as The Energy Daily. Mr. King also publishes Steel Week, which began publication in 1978.

During his career, Mr. King has contributed to more than fifty publications.

THE BUSINESS COUNCIL
Guest List - May 1979 Meeting

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MARSHALL LOEB, Economics Editor and Columnist, TIME

At the beginning of 1979, Marshall Loeb became the first Economics Editor of TIME Magazine, capping a journalistic career that started over 30 years ago in his native Chicago. Initially a sports reporter for two Chicago weekly newspapers, he went on to become a daily newspaper reporter, feature writer and copy-desk editor, foreign correspondent and magazine writer.

Following graduation from the University of Missouri School of Journalism in 1950, Mr. Loeb attended Goettingen University in West Germany and later served as a United Press staff correspondent in Frankfurt. Returning to the United States, he joined the St. Louis Globe-Democrat.

In June 1956, Mr. Loeb joined TIME as a contributing editor with the Business Section. He became an associate editor in 1960 and senior editor in 1965. In 1968 he was appointed editor of the Business Section. Throughout his tenure at TIME, Mr. Loeb has been an innovator, initiating the Executive View column, The Economy and Energy sections of the magazine, and TIME's Board of Economists, which he chairs. In the early '70s he divided his time between the Economy and Energy sections, supervising coverage of Watergate and the fall of Vietnam. He went on to be editor of the Nation, Economy & Business, and Energy sections between 1975 and 1978. At TIME, he has won every major award in economic and financial journalism.

His wife Peggy is a teacher and they are parents of a son and a daughter.

RUSSELL B. LONG, Chairman, Senate Finance Committee

The son of parents who both served in the U.S. Senate, Senator Long has represented the State of Louisiana in that distinguished body for almost 30 years. He was first elected in November 1948 and has been re-elected to every succeeding sixyear term since.

He was born in Shreveport, educated at his State University, where he went on to earn his law degree in 1942. While in law school he was elected to The Order of the Coif.

His career in the Senate has been outstanding and has included a term as the Majority Whip. Among his committee assignments have been those on Commerce, Foreign Relations, and the Merchant Marine Subcommittee. He is currently Chairman of the powerful Finance Committee and alternate Chairman of the Joint Committee on Internal Revenue Taxation.

Senator Long is married to the former Carolyn Bason.

G. WILLIAM MILLER, Chairman, Board of Governors, Federal Reserve System

Mr. Miller was sworn in March 8, 1978 to a full term as a Member of the Federal Reserve Board, and was designated Chairman of the Board for a 4-year term beginning on that date. He had previously been a director of the Federal Reserve Bank of Boston

Guest List - May 1979 Meeting

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G. WILLIAM MILLER, Chairman, Board of Governors, Federal Reserve System (continued)

Born in Oklahoma and raised in Texas, he graduated in 1945 from the Coast Guard Academy with a B.S. in marine engineering. He served until 1949 in the Far East and on the U.S. west coast. In 1952 he received a law degree from the University of California School of Law at Berkeley and joined the firm of Cravath, Swaine and Moore in New York City.

In 1956 Mr. Miller joined Textron Inc., became a Vice President in 1957 and President in 1960. In 1968 he became CEO and was elected Chairman and CEO in 1974, which post he held until taking his position at the Federal Reserve Board.

A former member of The Business Council, including two years as Vice Chairman in 1973 and 1974, Mr. Miller has been active throughout his business career in public service. He was a member of the Business Roundtable and Chairman of the Conference Board and of the National Alliance of Businessmen.

Married to the former Ariadna Rogojarsky, they reside in Washington, D.C.

PAUL H. NITZE, Director of Policy Studies, Committee on the Present Danger

Mr. Nitze brings to his current position a strong background in government. He has served as the representative of the Secretary of Defense to the United States Delegation to the Strategic Arms Limitation Talks with the Soviet Union, as Deputy Secretary of Defense, Secretary of the Navy, and as Assistant Secretary of Defense for International Security Affairs.

Born in Amherst, Massachusetts in 1907, Mr. Nitze was graduated cum laude from Harvard University in 1928, subsequently joining the investment banking firm of Dillon Read & Company in New York. In 1941, he left his post as Vice President of that firm to become Financial Director of the Office of the Coordinator of Inter-American Affairs. Following brief periods as Chief of the Metals and Minerals Branch of the Board of Economic Welfare, Director of Foreign Procurement and Development for the Foreign Economic Administration, and Vice Chairman of the United States Strategic Bombing Survey, Mr. Nitze served the Department of State, beginning as Deputy Director of the Office of International Trade Policy. Later, he became Director of that Agency's Policy Planning Staff. Between 1953 and 1961, Mr. Nitze left government service to assume the presidency of the Foreign Service Educational Foundation in Washington, D.C. He holds numerous directorships throughout the country.

Married to the former Phyllis Pratt, Mr. and Mrs. Nitze have two sons and two daughters, and reside at Bel Alton, Maryland and in Washington, D.C.

MICHAEL NOVAK, Resident Scholar, American Enterprise Institute

Currently the Ledden-Watson Distinguished Professor of Religion at Syracuse University and a Resident Scholar at The American Enterprise Institute, Michael Novak's career spans the fields of philosophy, politics, journalism, teaching, and writing. Born in 1933 in Johnstown, Pennsylvania, he has undergraduate degrees from Stonehill College and the Gregorian University in Rome. In addition, he studied theology at Catholic University and taught at Harvard and Stanford.

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MICHAEL NOVAK, Resident Scholar, American Enterprise Institute (continued)

In the early 1970s Mr. Novak served as a staff advisor and speechwriter for Sargent Shriver and worked on the presidential campaign of George McGovern. Later, he was associate director for humanities at the Rockefeller Foundation. He has been a contributor to various intellectual and scholarly publications, and has written numerous articles, as well as two novels. His nationally syndicated column, "Belief and Unbelief," appears twice weekly.

He is married to artist and writer Karen Laub-Novak, with whom he has collaborated on several essays, a book, and seminars on American life and family. They have two daughters and a son.

DEAN RUSK, Sibley Professor of International Law, University of Georgia School of Law

Mr. Rusk is with us from his native state of Georgia. A graduate of Davidson College in North Carolina in 1931, he received Bachelor's and Master's degrees as a Rhodes Scholar at Oxford University, and studied law at the University of California at Berkeley, class of 1940.

From 1934 to 1940, he was Associate Professor and Dean of the Faculty at Mills College in California. After six years service with the U.S. Army, from 1940 to 1946, he joined the Department of State, where he held positions as Assistant Secretary for United Nations Affairs and for Far Eastern Affairs before leaving the Department in 1952 to become President of the Rockefeller Foundation.

In 1961, he returned to Washington as President Kennedy's Secretary of State and remained in this Cabinet post until 1969, returning then to Georgia where, in 1970, he became the Sibley Professor of International Law at the University of Georgia Law School, an academic post he currently holds.

He and his wife Virginia are the parents of two sons and a daughter.

GENERAL GEORGE M. SEIGNIOUS II, Director, U. S. Arms Control & Disarmament Agency

General Seignious was sworn in as Director of the U.S. Arms Control and Disarmement Agency on December 4, 1978. In 1977 he had been selected as the at-large member of the U.S. SALT Delegation.

A native of South Carolina, he served for 32 years as a Regular Army officer, retiring in 1974 to accept the presidency of the Citadel, from which he had graduated in 1942.

His military command assignments included serving as assistant division commander of the 2nd Infantry Division in Korea, commanding general of the 3rd Infantry Division in Germany, and the U.S. Commander in Berlin. While in Berlin he participated in the Quadripartite negotiations on Berlin. At various times in the Pentagon he was an assistant to the Secretary of the Army, assistant executive secretary of the Joint Chiefs of Staff and deputy director of the plans and policy directorate. He became

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GENERAL GEORGE M. SEIGNIOUS II, Director, U. S. Arms Control & Disarmament Agency (Cont.)

deputy assistant Secretary of Defense in 1971 and served from 1972 to 1974 as director of the Joint Staff, his last assignment before retiring.

General Seignious and his wife Dielle reside in the Georgetown section of Washington, D.C.

JOSEPH J. SISCO, President, American University

Born in Chicago in 1919, Dr. Sisco graduated from Knox College, magna cum laude, taught high school briefly in Galesburg, Illinois, and thereafter served as an Infantry officer with the U. S. Army. At the end of World War II, he resumed his studies, receiving M.A. and Ph.D. degrees from the University of Chicago, specializing in the Soviet affairs area.

He began his career with the Department of State in 1951 and held a wide variety of senior positions specializing in political and international affairs. He was the U.S. Representative to the Fifth Special Session of the General Assembly on the Middle East, U.S. Negotiator on the Arab-Israeli settlement, Assistant Secretary for Near Eastern and South Asian Affairs, and eventually the Under Secretary for Political Affairs, the number three post in the Department and top career post in the Service. For his work, Dr. Sisco received the Department's Superior Service Award and, in 1966, was named one of the ten outstanding career officers in Government service, Dr. Sisco has attended Business Council meetings before.

Retiring from government service in 1976, he became President of American University in Washington, the position he currently holds.

Married to the former Jean Head, they are parents of two daughters.

ELMER B. STAATS, Comptroller General of the United States

Mr. Staats, who took over as Comptroller General of the United States in March of 1966, came to his position from the Bureau of the Budget.

He first joined the Bureau of the Budget in 1939 and served in various capacities until 1953, when he left for about a year to work for Marshall Field and Company in Chicago. He returned to Washington as Executive Officer of the Operations Coordinating Board and held this post until returning to the Budget Office in 1958.

In 1959, he was appointed Deputy Director of the Budget, a post he had also held in President Truman's Administration from 1950 to 1953, and he was in this post when appointed by President Johnson to the 15-year term as Comptroller General to head the General Accounting Office.

Mr. Staats is married to the former Margaret Rich. They have one son and two daughters, and they reside in Washington, D.C.

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ADMIRAL STANSFIELD TURNER, Director of Central Intelligence

Admiral Turner was sworn in as Director of Central Intelligence on March 9, 1977 following a distinguished career with the U.S. Navy.

A native of Highland Park, Illinois, he entered Amherst College in 1941, received an appointment to the U.S. Naval Academy in 1943 and graduated in the Class of 1947. One year out of the Academy, he entered Oxford University as a Rhodes Scholar for work on his Master's degree.

In May 1970, after a variety of naval assignments at sea and on shore, he was promoted to Rear Admiral and soon assumed command of a Carrier Task Group of the Sixth Fleet, after which he directed the Systems Analysis Division in the Office of the Chief of Naval Operations. In August 1974, following two years as President of the Naval War College at Newport, he became commander of the United States Second Fleet and NATO Striking Fleet Atlantic. In August 1975, one month prior to his promotion to Admiral, he became Commander in Chief, Allied Forces Southern Europe, with headquarters in Naples, Italy, and it was from this command that he returned to Washington to assume his present duties.

Admiral Turner and his wife, Patricia, have a married daughter and a married son.

The Business Council

New Members: 1976-1979

Business Titles and Addresses

First Names and Home Addresses

1976

Winton M. Blount, Chairman and President Blount, Inc. Box 949 Montgomery, Alabama 36102

Fletcher L. Byrom, Chairman Koppers Company, Inc. Koppers Building Pittsburgh, Pennsylvania 15219

Clifton C. Garvin, Jr., Chairman EXXON Corporation 1251 Avenue of the Americas New York, New York 10020

Harry J. Gray, Chairman and President United Technologies Corporation United Technologies Building Hartford, Connecticut 06101

John V. James, Chairman and President Dresser Industries, Inc. P. O. Box 718 Dallas, Texas 75221

Brooks McCormick, Chairman International Harvester Company 401 North Michigan Avenue Chicago, Illinois 60611

Thomas L. Phillips, Chairman Raytheon Company 141 Spring Street Lexington, Massachusetts 02173

Charles J. Pilliod, Jr., Chairman The Goodyear Tire & Rubber Company 1144 East Market Street Akron, Ohio 44316

Robert D. Stuart, Jr., Chairman The Quaker Oats Company 345 Merchandise Mart Plaza Chicago, Illinois 60654

1977

Charles D. Dickey, Jr.
Chairman and President
Scott Paper Company
Philadelphia, Pennsylvania 19113

New Members: 1976-1979

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1977 (continued)

Richard L. Gelb, Chairman Bristol-Myers Company 345 Park Avenue New York, New York 10022

Henry L. Hillman, President The Hillman Company 2000 Grant Building Pittsburgh, Pennsylvania 15219

J. Paul Lyet, Chairman Sperry Rand Corporation 1290 Avenue of the Americas New York, New York 10019

John J. Riccardo, Chairman Chrysler Corporation P. O. Box 1919 Detroit, Michigan 48231

Mark Shepherd, Jr., Chairman Texas Instruments Incorporated P. O. Box 5474, Mail Station 236 Dallas, Texas 75222

1978

William S. Anderson, Chairman NCR Corporation Dayton, Ohio 45479

William W. Boeschenstein, President Owens-Corning Fiberglas Corporation Fiberglas Tower Toledo, Ohio 43659

James L. Ferguson, Chairman General Foods Corporation 250 North Street White Plains, New York 10625

W. H. Krome George, Chairman Aluminum Company of America ALCOA Building Pittsburgh, Pennsylvania 15219

William S. Sneath, Chairman Union Carbide Corporation 270 Park Avenue New York, New York 10017

<u> 1979</u>

Robert A. Beck, Chairman Prudential Insurance Company of America Prudential Plaza Newark, New Jersey 07101

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New Members: 1976-1979

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1979 (continued)

rank Borman, Chairman and President Eastern Airlines Incorporated Miami International Airport Miami, Florida 33148

Theodore F. Brophy, Chairman General Telephone & Electronics Corporation One Stamford Forum Stamford, Connecticut 06904

Charles L. Brown, Chairman American Telephone & Telegraph Company 195 Broadway New York, New York 10007

James H. Evans, Chairman Union Pacific Corporation 345 Park Avenue New York, New York 10022

J. Robert Fluor, Chairman and President Fluor Corporation 3333 Michelson Drive Irvine, California 92730

Ruben F. Mettler, Chairman TRW Incorporated 23555 Euclid Avenue Cleveland, Ohio 44117

Edmund T. Pratt, Jr., Chairman Pfizer Incorporated 235 East 42nd Street New York, New York 10017

James D. Robinson, III, Chairman American Express Company American Express Plaza New York, New York 10004

Edson W. Spencer, Chairman Honeywell Incorporated Honeywell Plaza Minneapolis, Minnesota 55408

W. Reid Thompson, Chairman and President Potomac Electric Power Company 1900 Pennsylvania Avenue, N.W. Washington, D.C. 20068

888 SEVENTEENTH STREET, N.W. WASHINGTON, D.C. 20006

LADIES' PROGRAMS - MAY 1979

BRIDGE

Playing cards and tallies will be available in the Writing Room (adjoining the Tower Lounge) for informal play at any time during The Business Council meeting.

COFFEE HOUR

Coffee, tea and pastries will be served in the Tower Lounge on Friday and Saturday mornings at 9:30.

GOLF

Prizes will be awarded for ladies' golf. There is no entry fee and the Caloway System will be used to determine winners. This is a proven and workable system that makes all scores very close, tending to favor neither the low nor the high handicap player. All cards for complete rounds of play on any of the courses on FRIDAY ONLY should be filled out legibly and turned in to the Council staff in the Valley Room immediately upon completion of play. If the cards are turned in all at one time just prior to dinner there is not enough time or manpower to make the calculations and announce the winners that evening.

It is of the utmost importance to arrange starting times in advance. As the Upper Cascades is a favorite course with the ladies, we reserve starting times for 16 players (4 foursomes) at convenient hours on both Friday and Saturday mornings. These times will be posted on the bulletin board in the Tower Lounge. If you want to make use of them, call the Upper Cascades starter, mention The Business Council, tell him when you want to play and he will make every effort to accommodate you.

<u>TENNIS</u>

There will be informal competition for the ladies on Friday morning, without an entry fee. Prize winners will be announced at the Friday dinner. All those who wish to participate are asked to sign up with the tennis professional, Mr. Pat Haynes, before 10 o'clock on Friday morning. There will not be a tournament on Saturday morning but tennis courts will be held in the name of The Business Council for any ladies who wish to play.

SPECIAL ANNOUNCEMENTS WILL BE POSTED ON THE BULLETIN BOARD IN THE TOWER LOUNGE. ALSO, PLEASE REFER TO LITERATURE FROM THE HOMESTEAD FOR ACTIVITIES AVAILABLE AT THE HOTEL AND IN SURROUNDING COMMUNITIES.

888 SEVENTEENTH STREET, N.W.

WASHINGTON, D. C. 20006

TELEPHONE AREA CODE 202 298-7650

REGINALD H. JONES

Chairman

JOHN W. BURKE JR. **Executive Secretary**

ACTIVE MEMBERS

William S. Anderson J. Paul Austin Malcolm Baldrige S. D. Bechtel, Jr. Robert A. Beck Benjamin F. Biaggini Winton M. Blount William W. Boeschenstein Theodore F. Brophy

Frank Borman Charles L. Brown Fletcher L. Byrom Louis W. Cabot A. W. Clausen John T. Connor R. Hal Dean E. Mandell de Windt Charles D. Dickey, Jr. E. Hervey Evans, Jr. James H. Evans Walter A. Fallon ames L. Ferguson J. Robert Fluor Lewis W. Foy Clifton C. Garvin, Jr. Richard L. Gelb W. H. Krome George Harry J. Grav John W. Hanley Edward G. Harness Harold J. Haynes Henry L. Hillman Jack K. Horton Amory Houghton, Jr. John V. James Samuel C. Johnson Reginald H. Jones Donald M. Kendali Ralph Lazarus J. Paul Lvet C. Peter McColough Ruben F. Mettler Roger Milliken Thomas A. Murphy David Packard Donald S. Perkins Thomas L. Phillips Charles M. Pigott Charles J. Pilliod, Jr. Edmund T. Pratt John J. Riccardo James D. Robinson III David Rockefeller Donald V. Seibert Mark Shepherd, Jr. Richard R. Shinn J. Stanford Smith

B. Smith

William S. Sneath Edson W. Spencer

Robert D. Stuart, Jr.

W. Reld Thompson

Rawleigh Warner, Jr.

Walter B. Wriston

George H. Weyerhaeuser

April 25, 1979

Memorandum for Council Members, Guests and Wives Attending the May 1979 Meeting at The Homestead, Hot Springs, Virginia

Ι. Enclosed are:

- Schedule of social events.
- Tentative agenda for business sessions.
- List of new Council members, 1976-1979.
- Schedule for ladies' events. d.
- Guest list, with brief biographies. e.
- The Tower Lounge and adjoining Writing Room, opposite the Tower elevator, will be for the exclusive use of Council guests, members and wives, beginning at 4:00 p.m., Thursday, May 10th.
- b. Members and their wives are requested not to invite non-Council guests into the Tower Lounge or to the receptions before dinner on Thursday and Friday evenings.
- In order to prevent any embarrassing situations, attendance at Friday night dinner is limited to Council guests, members and wives.
- It is requested that members refrain from holding private social functions at times which conflict with scheduled Council events.
- e. Dress is optional on Thursday evening; blacktie on Friday evening.

S. D. BECHTEL, JR. Vice Chairman

LEWIS W. FOY Vice Chairman

CLIFTON C. GARVIN, JR. Vice Chairman

J. PAUL LYET Vice Chairman

GRADUATE MEMBERS

Robert B. Anderson William M. Batten William O. Beers James H. Binger Fred J. Borch William S. Brewster Carter L. Burgess Donald C. Burnham Edward W. Carter Frank T. Carv Howard L. Clark C. W. Cook Stewart S. Cort. John H. Daniels John D. deButts Frederick B. Dent Russell DeYoung C. Douglas Dillon A. J. Donahue Henry Ford II G. Keith Funston Henry W. Gadsden Philip O. Geier, Jr. Richard C. Gerstenberg Patrick E. Haggerty R. V. Hansberger John D. Harper Shearon Harris Robert S. Hatfield Ellison L. Hazard Henry H. Henley Jr. William A. Hewitt Gilbert W. Humphrey Robert S. Ingersoll J. K. Jamieson Horace C. Jones George E. Keck William F. Laporte T. V. Learson James A. Linen III Edmund W. Littlefield Donald S. MacNaughton Malcolm MacNaughton Robert H. Malott Birny Mason, Jr. Brooks McCormick Charles B. McCov James P. McFarland Louis W. Menk Buck Mickel Irwin Miller Otto N. Miller Frank R. Milliken Howard Morgens Charles F. Myers, Jr. A. L. Nickerson Robert S. Oelman Charles H. Percy W. F. Rockwell, Jr. Stuart T. Saunders Irving S. Shapiro H. A. Shepard Charles H. Sommer Edgar B. Speer George A. Stinson Charles B. Thornton Lynn A. Townsend Thomas J. Watson, Jr. F. Perry Wilson T. A. Wilson Arthur M. Wood

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Memorandum on May 1979 Meeting

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- f. Dinner seating for Friday evening will be by drawing from bowls. Members and/or wives who have been asked to sit at the Head Table are requested to please check the seating list inside the Commonwealth Room during the cocktail hour in order to avoid last-minute confusion at the Head Table.
- g. The meeting will conclude with adjournment of the Saturday morning business session. The Tower Lounge, however, will be open all day Saturday, including during the normal cocktail hour, and may be held open on Sunday, dependent upon the number of people who are staying over.
- h. There will be a men's golf tournament Friday afternoon on The Homestead Course with an entry fee of \$15.00 for prizes to be paid to the Club Pro by Council members before teeing off. The Club Pro will assist members and guests wishing to make up foursomes. It is important that starting times be made well in advance. Arrangements for ladies' golf are spelled out in the enclosed ladies' schedule.
- i. Separate tennis tournaments for ladies and gentlemen will be held on Friday, arranged with the help of the Tennis Pro, Mr. Pat Haynes. For the men's play on Friday afternoon a \$10.00 entry fee should be paid to the Pro by Council members. Ladies are asked to refer to the enclosed schedule for details on their play.
- j. A hunter-style breakfast will be served in the Dominion Room on Friday and Saturday mornings at 7:30 a.m. This is designed to provide fast and convenient service to all who will be attending the morning business sessions in the Commonwealth Room.
- k. For those attending the morning business sessions, coffee service will be available during the meeting breaks in the adjoining Dominion Room. Telephones installed on the upper level of the Commonwealth Room can be used during the breaks for <u>outgoing calls only</u>.
- 1. Dr. James Harnsberger will be in residence at The Homestead for the duration of our meeting. His room number will be posted on the bulletin board in the Tower Lounge. Anyone who has need of his medical services can reach him in his room or through the hotel switchboard.
- m. Attached is a separate schedule giving complete details on all events for the ladies.
- n. The Homestead telephone number is 703, 839-5500. Our office will be in the Valley Room, extensions 2646 and

Memorandum on May 1979 Meeting

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2647. The Business Council secretaries are Miss Jean Carter and Miss Elizabeth Tait.

o. IT WOULD BE VERY MUCH APPRECIATED IF MEMBERS WOULD ADVISE MR. OR MRS. BURKE OF ANY LAST-MINUTE CHANGES IN THEIR FRIDAY EVENING DINNER PLANS OR DEPARTURE TIMES. MESSAGES MAY BE LEFT AT THE FRONT DESK, IN THE COUNCIL OFFICE, OR IN THE BURKES' ROOM (1126).

Executive Secretary

Enclosures